



AGENDA

**Judicial Appointments Advisory Board
8:00AM on September 23, 2005
HR Verde Conference Room
7575 E. Main St.
Scottsdale, Arizona**

CALL TO ORDER

1. APPROVAL OF MINUTES FROM MEETING OF SEPTEMBER 7, 2005

Action: Formal motion and vote

2. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purposes of discussing or considering candidates for the position of Associate City Judge and legal advice, as indicated on the Executive Session Agenda, and may do so at such other times during the public meeting as it deems appropriate.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

3. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing, relating to the appointment of a new Associate City Judge. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

4. CONVENE PUBLIC HEARING AT 9:00AM

The purpose of this item is to give the public an opportunity to give comment or input on the candidates being interviewed for the position of Associate City Judge. The Board will receive both oral and written public comment and input at this time.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

5. CANDIDATE INTERVIEWS

The Board will interview the following candidates for the position of Associate City Judge, at the approximate times listed:

9:30AM	Kathryn McCormick
9:50AM	Marie Brewer
10:10AM	Robert Campos
10:30AM	Richard Miller
10:50AM	BREAK
11:00AM	Monyette Green
10:20AM	Caron Close
11:40AM	J. Matthew Powell

Action: Interviews and discussion with candidates

6. MOTION TO ADJOURN TO EXECUTIVE SESSION AND LUNCH BREAK

The Board will consider a motion to adjourn to Executive Session, to be conducted during its lunch break, for the purposes of discussing or considering candidates for the position of Associate City Judge and legal advice, as indicated on the Executive Session Agenda.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION AND LUNCH BREAK

7. CANDIDATE INTERVIEWS

The Board will resume interviews of the following candidates for the position of Associate City Judge, at the approximate times listed:

1:00PM	Bernard Owens
1:20PM	Diana Herrera
1:40PM	Barbara Hull
2:00PM	Charles Martinez
2:20PM	BREAK
2:30PM	John Tutelman
2:50PM	Wendy Morton
3:10PM	Joann Garcia
3:30PM	Gary LaFleur

Action: Interviews and discussion with candidates

8. ADJOURN TO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purposes of discussing or considering candidates for the position of Associate City Judge and legal advice, as indicated on the Executive Session Agenda.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

9. DISCUSSION OR CONSIDERATION OF CANDIDATES

The Board will discuss or consider candidates for the position of Associate City Judge, if any, who have requested that discussion pertaining to their candidacy be conducted in public session.

10. DISCUSSION AND POSSIBLE ACTION ON THE PROCESS AND/OR RECOMMENDATIONS TO THE CITY COUNCIL ON CANDIDATES FOR THE POSITION OF ASSOCIATE CITY JUDGE

The Board will discuss the process and time line relating to their responsibilities to recommend not less than three best-qualified candidates for the position of Associate City Judge to the City Council. The Board will have the options of taking formal action to determine future process steps, meetings and agenda items; providing direction to staff as to process; and making recommendations to the City Council on no less than three best-qualified candidates for the position of Associate City Judge, summarizing the relative attributes of each final candidate.

Action: Discussion and possible motions and votes, including making recommendations to the City Council of not less than three best-qualified candidates for the position of Associate City Judge, summarizing the relative attributes of each final candidate.

11. BOARD ADMINISTRATIVE MATTERS (A.R.S. § 38-431.01.G)

The Chairman or other members of the board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during this time, unless they have been properly noticed for discussion and legal action.

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor, which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.